

Minutes
LB Community Center
December 3, 2018

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Mary Carol Lombard
Laurie Halaska representing the Y
Bill deFuniak and 1 resident present

Absent: Joe Jogmen

Quorum was declared

Minutes from November 5, 2018 meeting were approved

Maintenance/Repair update

- Bill deFuniak will have Tom order a new push broom for the gym
- Heating/cooling - Doug stated there is a light on in the boiler room and that he sent a text to Daks re: the issue.
- Repairs to small bathroom - done
- Basement sump pump - has been replaced by Doug, Joe and Horst

Community Center sign for Oriole Tr. - has been ordered per a message from Joe

Energy credit program and solar piece - Ongoing

Budget - Ongoing

Heating and Cooling Charts - Ongoing

YMCA -

- There was a long discussion re: who should hand out keys for room usage by the community. Currently the YMCA opens the rooms and no keys are handed out. Y management does not feel comfortable having their staff leave their area while clients are there. Laurie will keep a log for 1 month to see how many times a day the staff needs to leave.
- Door was repaired in the Y

Room scheduling

- Mulcahy party - Sunday, Dec 2, 11-4 Gym
- Wall party - Saturday, Dec 22, 12-3 Gym

Tenant rental agreements -

- After some discussion, it was determined the 2019 rental agreements would remain the same

- Bill deFuniak stated that Jim Price will be leaving as of Dec 31st. Mr Price currently rents office space as well as an old bathroom that he uses for storage. Bill stated Mr Price has done significant improvements to his space and currently pays \$300/mo. for the office and \$150/mo for the bathroom. Bill stated he would like to rent the office to Bonnie Meyer to service her local real estate clients and that Jim Price wanted to continue renting the storage space. No one on the committee has seen either space and there seemed to be many questions as this was the first time committee has been notified.

Tenant advertising in the building -

- It was determined that tenants should limit their advertising to: on their door to their tenant space or immediately adjacent to their door or the bulletin boards. There was also some discussion re: having the committee approve tenant advertising.

Meeting was adjourned. Next meeting January 7, 2019, 4pm, LBCC Room 12